



MONTE RIO FIRE PROTECTION DISTRICT

P.O. Box 279 • Monte Rio, CA 95462 • (707) 865-2067

Fire Chief • Steve Baxman • www.monteriofire.org

BOARD OF DIRECTORS MEETING MINUTES

Via Zoom Video Conference

Monday, April 19, 2021 6:00 p.m.

1. **CALL TO ORDER** – The regular meeting of the Board of Directors of the Monte Rio Fire Protection District was called to order by President Dan Fein at 6:03PM. Roll Call of Directors: Dan Fein, Josh Dale, and Geff Smith.
2. **APPROVAL OF AGENDA** – Motion to approve the agenda; motion passed unanimously.
3. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none
4. **APPROVAL OF MINUTES**
 - a. March 15th, 2021 Regular Board Meeting – Motion to approve Geff Smith seconded by Josh Dale.
5. **CORRESPONDENCE**
6. **NEW BUSINESS**
 - a. Add Chief Baxman as Signer on Summit State Bank – there much discussion on this and comments about maybe not being enough oversight. There were not enough votes to approve this action item.
7. **OLD BUSINESS**
 - a. Policies & Procedures – This will be an ongoing item on the agenda until all policy and procedures are completed.
 - b. Consolidation Ad Hoc Committee Report – nothing to report since LAFCO will not be making any decisions until June 2021.
 - c. Board Vacancy – We continuously post for the board vacancy, but we have not received any applications yet.
8. **TREASURER'S REPORT**
 - a. Went over the financials included in the board packet.
9. **CHIEF'S REPORT** – Chief Baxman
 - a. 255 calls this year, ahead of last year already.
10. **PRESIDENT'S REPORT**
 - a. Nothing to report.
11. **DIRECTOR'S REPORT**



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a. Nothing to report.

12. SECRETARY/CLERK REPORT

a. Nothing to report.

13. **ADJOURNMENT** – Motion to approve: Director Geff Smith; motion passed unanimously. The Board was adjourned at 6:40PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

/s/  _____ President Fein

/s/  _____ Director Dale

/s/  _____ Director Cahn

/s/  _____ Director Smith